

Department of State

I certify the attached is a true and correct copy of the complete file of JC FUNDS, LLC, a limited liability company, organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this company is L09000100244.



CR2E022 (01-11)

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Ninth day of August, 2023

Cord Byrd
Secretary of State

GOVERNMENT EXHIBIT

CASE 22-cr-20114-KMW

EXHIBIT 9-3

Electronic Articles of Organization For Florida Limited Liability Company

L09000100244 FILED 8:00 AM October 16, 2009 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is: JC FUNDS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

90 SW 3RD STREET 2304 MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:

90 SW 3RD STREET 2304 MIAMI, FL. 33130

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

GUSTAVO CHAVEZ 90 SW 3RD STREET 2304 MIAMI, FL. 33130

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GUSTAVO CHAVEZ

Article V

The name and address of managing members/managers are:

Title: MGR GUSTAVO CHAVEZ 90 SW 3RD STREET, APT 2304 MIAMI, FL. 33130 L09000100244 FILED 8:00 AM October 16, 2009 Sec. Of State Isellers

Article VI

The effective date for this Limited Liability Company shall be: 10/16/2009

Signature of member or an authorized representative of a member Signature: GUSTAVO CHAVEZ

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SW 3RD STREET 2304

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

90 SW 3RD STREET 2304 MIAMI, FL 33130

FEI Number: 27-1136599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, GUSTAVO 90 SW 3RD STREET 2304 MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAVEZ, GUSTAVO

Address: 90 SW 3RD STREET, APT 2304

City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GUSTAVO CHAVEZ MGR 03/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SW 3RD STREET 2304 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

90 SW 3RD STREET MIAMI, FL 33130

FEI Number: 27-1136599 FEI Number Not Applicable () FEI Number Applied For () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, GUSTAVO 90 SW 3RD STREET 2304 MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Name: CHAVEZ, GUSTAVO

Address: 90 SW 3RD STREET, APT 2304

City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GUSTAVO CHAVEZ 03/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

90 SW 3RD STREET 2304

1820 SW 3RD AVE

MIAMI, FL 33130

MIAMI, FL 33129

Current Mailing Address:

New Mailing Address:

90 SW 3RD STREET 2304

1820 SW 3RD AVE

MIAMI, FL 33130

MIAMI, FL 33129

FEI Number: 27-1136599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHAVEZ, GUSTAVO 90 SW 3RD STREET 2304

CHAVEZ, GUSTAVO 90 SW 3RD STREET

107

MIAMI, FL 33130 US

MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUSTAVO CHAVEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

CHAVEZ, GUSTAVO Name: Address: 1820 SW 3RD AVE City-St-Zip: MIAMI, FL 33129 UN

SIGNATURE: GUSTAVO CHAVEZ

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

MGR

04/30/2012

Case 1:22-cr-20114-KMW. Document 196-4. Entered on FLSD Docket 05/03/2024 Page 7 of 29

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Apr 12, 2013 Secretary of State CC0057874968

Current Principal Place of Business:

1820 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address:

1820 SW 3RD AVE MIAMI, FL 33129

FEI Number: 27-1136599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAVEZ, GUSTAVO 1820 SW 3RD AVE MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGR

Name

CHAVEZ, GUSTAVO

Address

1820 SW 3RD AVE

City-State-Zip:

MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO CHAVEZ

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

L09000 1002 44

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
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COVER LETTER

TO: Registration Section
Division of Corporations

🌉 JC FUNDS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL LISTE

Name of Person

JC FUNDS LLC

Firm/Company

1820 SW 3RD AVE

Address

MIAMI, FL 33129

City/State and Zip Code

PLUZQUINOSF@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEDRO LUZQUINOS

Name of Person

_{at} 954,655 8413

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

IC FUNDS LLC

company has been notified in writing of this change.

(Name of the Limited	Liability Company as it now appears Florida Limited Liability Company	ars on our records.)				
ne Articles of Organization for this Limited Liability Company were filed on 10/16/2009 and assigned orida document number L09000100244						
This amendment is submitted to amend the following	lowing:					
A. If amending name, enter the new name of	of the limited liability company h	ere:				
The new name must be distinguishable and end wi "L.L.C."	ith the words "Limited Liability Com	pany," the designation "LLC" or the abbreviation				
Enter new principal offices address, if applications	cable:					
(Principal office address MUST BE A STREE	ET ADDRESS)	· 10 ca 25				
		THE SE THE				
		23				
Enter new mailing address, if applicable:		in the second se				
(Mailing address MAY BE A POST OFFICE	BOX)	75 3				
		2 2				
		7.				
B. If amending the registered agent and registered agent and/or the new registered of	•	our records, enter the name of the new				
Name of New Registered Agent:	DANIEL LISTE					
New Registered Office Address:	1820 SW 3RD AVE					
		Enter Florida street address				
	MIAMI, FL	, Florida 33129				
	City	Zip Code				
New Registered Agent's Signature, if changing	Registered Agent:					
I hereby accept the appointment as register the provisions of all statutes relative to the p accept the obligations of my position as reg	proper and complete perfor <mark>m</mark> and	ce of my duties, and I am familiar with and				

If Changing Registered Agent, Signature of New Registered Agent

being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

If amending the Managers or Managing Members on our records,	, enter the title, name, and address of each Manager
or Managing Member being added or removed from our records:	

MGR = Manager

MGRM = M	lanaging Member		
Title	Name	Address	Type of Action
MGR	CHAVEZ, GUSTAVO	1820 SW 3RD AVE	Add
		MIAMI, FL 33129	Remove
MGR	LISTE, DANIEL	1820 SW 3RD AVE	Add
		MIAMI, FL 33129	Remove
			Add Add
			Remove
			The R
			→ Signal Add
			Remove
			Add
			Remove
			Add
			Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Da	ed
	Dail Lite
	Signature of a member or authorized representative of a member
	DANIEL LISTE
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 Case 1:22-cr-20114-KMW Document 196-4 Entered on FLSD Docket 05/03/2024 Page 13 of FILED

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Apr 29, 2014 Secretary of State CC7456561812

Current Principal Place of Business:

1820 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address:

1820 SW 3RD AVE MIAMI, FL 33129

FEI Number: 27-1136599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISTE, DANIEL 1820 SW 3RD AVE MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name LISTE, DANIEL
Address 1820 SW 3RD AVE
City-State-Zip: MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL LISTE

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL RESORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Apr 30, 2015 Secretary of State CC4760663305

Current Principal Place of Business:

1820 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address:

1820 SW 3RD AVE MIAMI, FL 33129

FEI Number: 27-1136599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISTE, DANIEL 1820 SW 3RD AVE MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGR

Name

LISTE, DANIEL

Address

1820 SW 3RD AVE

City-State-Zip:

MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL LISTE

MANAGER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

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JC FUNDS, LLC

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123

123 >>

P 3/3

STATEMENT OF AUTHORITY

Pursuant authority	t to section 605.0302(1), Florida Statutes, this limited liability company submits the follow	ing statement of	ı
FIRST:	The name of the limited liability company is: JC FUNDS, LLC		-
SECON	D: The Florida Document Number of the limited liability company is: L0900010024	4	-
THIRD	: The street address of the limited liability company's principal office is: 1820 SW 3RD AVE		
	MIAMI, FL 33129		
	The mailing address of the limited liability company's principal office is: 1820 SW 3RD AVE	•	
	MIAMI, FL 33129	•	
position	 TH: This statement of authority grants or sets limitations of authority on all persons having of a person in a company, whether as a member, transferee, manager, officer or otherwise on the following: May execute an instrument transferring real property held in the name of the compans. Granted to: DANIEL LISTE 	or to a specific	
	b. No authority granted to:	. TAL	
	2. May enter into other transactions on behalf of, or otherwise act for or bind, the compa. a. Granted to: DANIEL LISTE b. No authority granted to:	JUL 24 AN 8: 35 CRETARY OF STATE LANGASSEE, FLORIDA	TIME
Signatur	Typed or printed name of S25.00 (optional)	f signature	

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL RESTORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Apr 15, 2016 Secretary of State CC5422387936

Current Principal Place of Business:

1820 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address:

1820 SW 3RD AVE MIAMI, FL 33129

FEI Number: 27-1136599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISTE, DANIEL 1820 SW 3RD AVE MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGR

Name

LISTE, DANIEL

Address

1820 SW 3RD AVE

City-State-Zip:

MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL LISTE

MANAGER

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

2017 Case 1:22 cr-20114-KMW company annual region on FLSD Docket 05/03/2024 Page 18 of

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Mar 23, 2017 Secretary of State CC4509126028

Current Principal Place of Business:

1820 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address:

1820 SW 3RD AVE MIAMI, FL 33129

FEI Number: 27-1136599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISTE, DANIEL 1820 SW 3RD AVE MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGR

Name

LISTE, DANIEL

Address

1820 SW 3RD AVE

City-State-Zip: MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL LISTE

MANGER

03/23/2017

Electronic Signature of Signing Authorized Person(s) Detail

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Apr 27, 2018 Secretary of State Entity Name: JC FUNDS, LLC CC8576806604

Current Principal Place of Business:

100 SE 2ND ST SUITE 2000 MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND ST SUITE 2000 MIAMI, FL 33131 US

FEI Number: 27-1136599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTESSA ENTERPRISES INC 100 SE 2ND ST SUITE 2000 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE YCAZA

04/27/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MANAGER

Name

QUINTESSA ENTERPRISES INC

Address

100 SE 2ND ST SUITE 2000

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUINTESSA ENTERPRISES INC

MGR

04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Case 1:22-cr-20114-KMW Document 196-4 Entered on FLSD Docket 05/03/2024 Page 20 of FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244 Entity Name: JC FUNDS, LLC

Apr 15, 2019 Secretary of State 3811243649CC

Current Principal Place of Business:

100 SE 2ND ST SUITE 2000 MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND ST SUITE 2000 MIAMI, FL 33131 US

FEI Number: 27-1136599 Name and Address of Current Registered Agent: Certificate of Status Desired: No

QUINTESSA ENTERPRISES INC 100 SE 2ND ST SUITE 2000 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE: JOSE YCAZA

04/15/2019 Date

Authorized Person(s) Detail:

Title

MANAGER

Name

QUINTESSA ENTERPRISES INC

Electronic Signature of Registered Agent

Address

100 SE 2ND ST SUITE 2000

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS YCAZA

04/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

2019 FLORIDA EIMITED LIABILITY COMPANY AMENDED ANNUAL REFORT Docket 05/03/2024 Page 21 of

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Oct 08, 2019 Secretary of State 2671170198CC

Current Principal Place of Business:

100 SE 2ND ST SUITE 2000 MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND ST SUITE 2000 MIAMI, FL 33131 US

FEI Number: 27-1136599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTESSA ENTERPRISES INC 100 SE 2ND ST SUITE 2000 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE YCAZA

10/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MANAGER

Name

YCAZA, JOSE LUIS

Address

100 SE 2ND ST SUITE 2000

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS YCAZA

MGR

10/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

2020 Case 1:22-cr-20114-KMW Document 196-4 Entered on FLSD Docket 05/03/2024 Page 22 of FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Mar 22, 2020 Secretary of State 8657616319CC

Current Principal Place of Business:

14 NE 1ST AVENUE 1401

MIAMI, FL 33132

Current Mailing Address:

PO BOX 450447 MIAMI, FL 33245-0447 US

FEI Number: 27-1136599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING OF DORAL LLC 7791 NW 46TH STREET 109 MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO DIAZ 03/22/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title

MANAGER

Name

YCAZA, JOSE LUIS

Address

14 NE 1ST AVENUE

1401

City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS YCAZA

MANAGER

03/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Case 1:22-cr-20114-KMW company 196-4 Entered on FLSD Docket 05/03/2024 Page 23 of FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Apr 28, 2021 Secretary of State 5662321753CC

Current Principal Place of Business:

175 SW 7TH STREET 2416

MIAMI, FL 33130

Current Mailing Address:

PO BOX 450447

MIAMI, FL 33245-0447 US

FEI Number: 27-1136599
Name and Address of Current Registered Agent:

Certificate of Status Desired: No

QUICK BOOKKEEPING OF DORAL LLC 7791 NW 46TH STREET 109

MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO DIAZ

04/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MANAGER

Name

YCAZA, JOSE LUIS

Address

PO BOX 450447

City-State-Zip: N

MIAMI FL 33245-0447

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS YCAZA

MANAGER

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

K09000100244

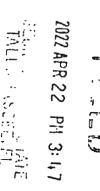
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Case 1:22-cr-20114-KMW Document 196-4 Entered on FLSD Docket 05/03/2024 Page 25 of 29

COVER LETTER

Division of Corporations				•
SUBJECT: JC FUNDS, LLC Name of Limit	ted Li:	ability C	ompar	NV
,		,		•
Dear Sir or Madam:				
The enclosed Statement of Authority and fee(s) are sub-	omitte	d for tili	ng.	
Please return all correspondence concerning this matter	r to the	e followi	ing:	
Omar Ortega				
Name of Person			_	
Dorta & Ortega, P.A.				
Firm/Company				
3860 SW 8th Street, Third Floor				
Address				
Coral Gables, Florida 33134				
City/State and Zip Code				
oortega@dortaandortega.com				
E-mail address: (to be used for future annual r	report	notificat	tion)	
For further information concerning this matter, please of	call:			
Omar Ortega	at (3	805)	461-5454
Name of Person		Vrea Coc	le _	Daytime Telephone Number

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E138 (2/14)

TO:

Registration Section

Case 1:22-cr-20114-KMW Document 196-4 Entered on FLSD Docket 05/03/2024 Page 26 of 29

STATEMENT OF AUTHORITY

Pursuant authority	to section 605.0302(1), Florida 5	Statutes, this limited liability e	company submits the follow	- 1
FIRST:	The name of the limited liability	company is: <u>JC FUNDS, LL.</u>	С	2022 APR 22
				TALL
SECON	D: The Florida Document Numb	per of the limited liability com	pany is: <u>L09000100244</u>	
THIRD:	The street address of the limited	d liability company's principal	office is:	
	175 SW 7th Street			_
	2416			
	Miami, Florida 33130			_
	The mailing address of the limit	ited liability company's princi	pal office is:	
	P.O. Box450447			_
	Miami, Florida 33245-0447			_
	May execute an instrument t a. Granted to: John C	ransferring or encumbering re . Polit, Sole Member	al property held in the nam	ne of the company.
	b. No authority grante	ed to: <u>Jose Luis Yeaza, Manaş</u>	ger	_
	-	ctions on behalf of, or otherwi C. Polit, Sole Member; Jose L		pany.
	b. No authority grante	ed to;		- -
4	y-1-1-		John C. Polit	
Signature	of authorized representative	Filing Fee: \$25.00	Typed or printed name	or signature
		Certified Copy: \$30.00 (optional)	
CR2E131	5 (4/14)			

2022 FLORIDA CIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Sep 15, 2022 Secretary of State 2097908517CC

Current Principal Place of Business:

175 SW 7TH STREET 2416

MIAMI, FL 33130

Current Mailing Address:

PO BOX 450447

MIAMI, FL 33245-0447 US

FEI Number: 27-1136599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING OF DORAL LLC 7791 NW 46TH STREET 109 MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO DIAZ

09/15/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MANAGER

Name Address YCAZA, JOSE LUIS PO BOX 450447

City-State-Zip:

MIAMI FL 33245-0447

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS YCAZA

MANAGING DIRECTOR

09/15/2022

Electronic Signature of Signing Authorized Person(s) Detail

Case 1:22-cr-20114-KMW, Document 196-4, Entered on FLSD Docket 05/03/2024 Page 28 of FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100244

Entity Name: JC FUNDS, LLC

Feb 03, 2023 Secretary of State 1322324795CC

Current Principal Place of Business:

2050 CORAL WAY SUITE 511 MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY SUITE 511 MIAMI, FL 33145 US

FEI Number: 27-1136599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING OF DORAL LLC 7791 NW 46TH STREET 109 MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO DIAZ 02/03/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title

MANAGER

Name

ECCO PROPERTY MANAGEMENT LLC

Address

2050 CORAL WAY

SUITE 511

City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN POLIT

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

02/03/2023

CRP-DOJ-0002403373



Bepartment of State

CERTIFICATION OF PUBLIC RECORD PURSUANT TO FED. R. EVID. 902(4)

I, RoseAnn Varnadore, Bureau Chief for Commercial Information Services, Custodian of Records for the Division of Corporations, Florida Department of State, hereby certify that the attached are true copies of all filings of JC FUNDS, LLC, document number L09000100244 a limited liability company organized under the laws of the State of Florida, as shown by the official records on file with said Division.

RoseAnn Varnadore August 11, 2023

